

**MINUTES OF THE SPECIAL MEETING
ILLINOIS GAMING BOARD
JANUARY 14, 2000
CHICAGO, ILLINOIS**

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

A Special Meeting of the Illinois Gaming Board ("Board") was held on January 14, 2000, in room #S-304 of the State of Illinois Building, Chicago, Illinois, pursuant to the Illinois Open Meetings Act, 5 ILCS 120.

The following Board member was present, Gregory C. Jones, Chairman. Members Joseph Lamendella, Stuart Levine and Staci Yandle were present telephonically.

Also in attendance was Administrator Sergio E. Acosta.

The meeting was convened at 11:00 a.m. Member Lamendella **moved that the Board retire to Closed Session pursuant to Section 2(c), paragraph (1) of the Open Meetings Act to discuss the following subject matter:**

1. Personnel matters

Member Levine seconded the motion. The Board adopted the motion by unanimous consent.

The Board adjourned at 12:40 p.m.

Respectfully submitted,

Susan O. Weber
Secretary to the Board